

# NOTICE OF SPECIAL MEETING

OCTOBER 30, 2021

AND

# NOTICE OF CANCELLATION OF REGULAR MEETING

OCTOBER 28, 2021

## EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a special meeting at 8:30AM, on the 30<sup>th</sup> day of October, 2021, at the District Offices at 6201 South Gun Club Road, Aurora, Colorado, 80016. This meeting will be held for the purpose of conducting such business as may come before the Board. Participation in this meeting is available via telephone conference. This meeting is open to the public.

### Agenda

- A. Meeting Called to Order, Confirmation of Quorum and Approval of the Agenda
- B. Acknowledge Statements of Potential Conflicts of Interest
- C. Review and Approve the Board Meeting Minutes October 14, 2021 (5 min)
- D. Financial Report/Approve Claims (10 min)
  - 1. Review Accountant's Report for the period ending September 30, 2021
  - 2. Approve Accounts Payable checks and ACHs dated October 28, 2021
  - 3. Ratify interim ACH Transactions for \$277,468.75 dated October 19, 2021
- E. Public Comment
- F. Board Member Items
- G. Consent Agenda – None
- H. District Manager's Report (15 min)
  - 1. District Manager's Report
  - 2. Attorney
  - 3. Engineer
  - 4. Water Attorney
  - 5. Hydrologist
  - 6. Public Information
  - 7. Accounting – Financial
  - 8. Annual Planning Session Presentation
- I. Executive Session
  - a. Executive session, pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations related to (a) Aerotropolis Area Coordinating Metropolitan District, Aurora Highlands, LLC and ARTA activities regarding the Northern Waterline.

Meeting Adjourned

NOTICE IS FURTHER GIVEN that the Board of Directors of the **EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT**, of the County of Arapahoe, State of Colorado, has determined to cancel the REGULAR meeting at 5:00 PM, on the 28<sup>TH</sup> day of October, 2021, at the District Offices at 6201 South Gun Club Road, Aurora, Colorado 80016.

BY ORDER OF THE BOARD OF DIRECTORS:  
EAST CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

By: /s/ Dave Kaunisto  
District Manager